

Passed: March 12, 2012  
Signed: March 13, 2012

RESOLUTION NO. 2012-03-014R

**A RESOLUTION APPROVING A NON-DISCLOSURE AGREEMENT WITH AMEREN  
ILLINOIS COMPANY**

(Municipal Electric Aggregation)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF  
URBANA, ILLINOIS, as follows:

Section 1.

A Non-Disclosure Agreement between the City of Urbana, Illinois, and Ameren Illinois Company, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2.

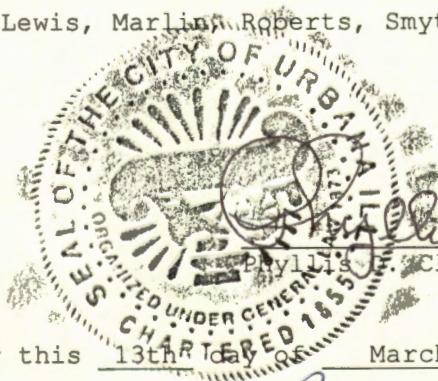
The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver, and the City Clerk of the City of Urbana, Illinois, be and the same is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 12th day of March, 2012 .

AYES: Bowersox, Jakobsson, Lewis, Marlin, Roberts, Smyth

NAYS:

ABSTAINS:



*Phyllis R. Clark*  
Clark, City Clerk

APPROVED by the Mayor this 13th day of March, 2012 .

*Laurel Lunt Prussing*  
Laurel Lunt Prussing, Mayor